

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
TUESDAY, APRIL 17, 2012
9:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

MOTION TO GO INTO CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To discuss the candidates for possible appointments to the Frederick County Ethics Commission.

Motion to go into closed session – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Appointment to the Frederick County Ethics Commission

Motion to approve the appointment of Mr. Philip Dacey to serve a three-year term effective July 1, 2012, and to expire June 30, 2015; Mr. Jesse Good, Jr. to fill an unexpired term to expire June 30, 2012, and to serve a full three-year term beginning July 1, 2012, and expire June 30, 2015; and Mr. Harold Otis to fill an unexpired term to expire June 30, 2014 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.